

SALEM BOARD OF SELECTMEN

Tuesday, August 4th, 2009; Salem Town Office Building; 7:30 pm

CALL TO ORDER:

Salem Recreation League Softball Championship Recognition

1) **APPROVAL OF MINUTES:** July 7th, 2009 – Regular Meeting

2) **CORRESPONDENCE/PUBLIC COMMENTS:**

3) **AGENDA ADDITIONS/REVISIONS:**

4) **AGENDA:**

- A) Recreation Commission Recommendation to the Board of Finance for Funding of Electric Hook-ups for Tennis Courts
- B) Recreation Commission Discussion; 10-Year-Plan for Forsyth Road Soccer Fields and Application to Planning & Zoning Commission
- C) Salem School Building Committee Report and Recommendations
- D) Purchase Order Policy
- E) Appointment: Kevin Lyden to Southeastern Connecticut Water Authority Advisory Board
- F) Tax Collector Refunds
- G) Other Business

5) **REPORTS:**

- A) First Selectman
- B) Public Works
- C) Building Department
- D) Board of Education
- E) Board of Finance
- F) Planning and Zoning Commission
- G) Inland Wetlands and Conservation Commission
- H) Economic Development Commission
- I) Zoning Board of Appeals
- J) Recreation Commission
- K) Public Safety
- L) Transfer Station
- M) Library Board
- N) Town Vision Committee

6) **PUBLIC COMMENTS:**

7) **FUTURE ACTION ITEMS:**

- BOS Yearly Calendar "Tickler List"
- Special Events Policy
- Town Offices Computer Network